



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Legal Committee

---

Wednesday, April 24, 2019

1:00 PM

Water Board Building 5th Floor

---

**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2019-157](#) March 27, 2019 Legal Committee Meeting Minutes.Draft**

**Attachments:** [March 27, 2019 Legal Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

*None*

**7. New Business**

**A. [2019-158](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**B. [2019-161](#) Update on the 3rd Feed**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**8. Closed Session**

**A. [2019-159](#) Closed Session Request- Trial and Settlement Strategy**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**9. Reports**

*None*

**10. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, May 22, 2019 at 1:00 p.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**